

PUBLIC MEETING

Wednesday September 25, 2002, 10:00 a.m.

Location

The Getty Center
Private Dining Room
1200 Getty Center Drive
Los Angeles, CA 90049
(310) 440-7300

Meeting Contact – Adam Gottlieb, (916) 322-6588

I. PUBLIC MEETING CALL TO ORDER AND ROLL CALL- B. GEORGE

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| Information | 1. | ADOPTION OF AGENDA |
| Information | 2. | PRESENTATIONS |
| | A. | Dr. Ken Robinson, Senior Advisor to the President, The J. Paul Getty Trust |
| | B. | Quincy Troupe, California Poet Laureate (Invited) |
| Action (TAB A) | 3. | APPROVAL OF JULY 25, 2002 MINUTES |

II. COUNCIL AND EXECUTIVE STAFF REPORTS – B. George/Hessenius

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| Information | 4. | CHAIR'S REPORT – <i>B. George</i> |
| Information | 5. | DIRECTOR'S REPORT – <i>Hessenius</i> |

III. GRANTS – Epstein/Carrillo

A. 2002-2003 FISCAL YEAR GRANTS

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| Action (TAB B) | 6. | CALIFORNIA ALLIANCE FOR ARTS EDUCATION (CAAE)
TECHNICAL ASSISTANCE FUNDING \$75,000
Presenter: Laurie Schell
This is to provide infrastructure support to CAAE to support programs and administration. |
| Action (TAB C) | 7. | ALLIANCE FOR CALIFORNIA TRADITIONAL ARTS (ACTA)
Presenter: Amy Kitchener - ACTA: NEA Infrastructure Application.
CAC designation of ACTA as partnership applicant from California. |

Action (TAB D) 8. ALLIANCE FOR CALIFORNIA TRADITIONAL ARTS (ACTA) \$57,000
Services to the folk and traditional arts field.

CONSENT ITEMS 9-18

B. 2002-2003 FISCAL YEAR GRANTS

Action (TAB E) 9. ARTS COUNCIL OF PLACER COUNTY/LAEP ANNUAL CONFERENCE \$1,500
Approve contract for administration costs for the LAEP Annual Conference registration.

Action (TAB F) 10. NATIONAL ASSEMBLY OF STATE ARTS AGENCIES (NASAA)
 MEMBERSHIP \$13,050
Authorize a contract to NASAA to cover fees for the 2002-2003 year.

Action (TAB G) 11. ORGANIZATIONAL SUPPORT PROGRAM REPORT AND
 PANEL RECOMMENDATIONS \$4,000,000
Approval of 2002-03 funding recommendations offered by the nine discipline-based grant review panels.

Action (TAB H) 12. PANEL POOLS - MULTICULTURAL ADVANCEMENT

Action (TAB I) 13. PANEL POOLS - MULTICULTURAL NEXT GENERATION

Action (TAB J) 14. PANEL POOLS - PERFORMING ARTS TOURING AND PRESENTING PROGRAM

Action (TAB K) 15. PERFORMING ARTS TOURING AND PRESENTING PROGRAM -
 POOL B FEE SUPPORT \$30,062
Authorize contracts to presenters for fee support for engagements between October 1, 2002 and June 30, 2003.

Action (TAB L) 16. WESTAF ANNUAL FEES \$38,279
Authorize payment to Western States Arts Federation (WESTAF) for 2002-03 participation fees.

Action (TAB M) 17. WESTED \$125,000
Interagency Agreement with WestEd for Evaluation of 2002-2003 Demonstration Projects Program.

Action (TAB MC) 18. WILLIAM JAMES ASSOCIATION
Approve a partnership application to the NEA for arts services to the California Youth Authority (CYA).

IV. STRATEGIC PLAN UPDATE - Minicucci

V. LEGISLATIVE UPDATE - Minicucci

VI. COMMENTS

MAY INCLUDE ITEMS ON AND OFF THE AGENDA, AS WELL AS FUTURE MEETING AGENDA ITEMS.

19. COUNCIL

20. STAFF

21. PUBLIC

VI. NEXT MEETING DATE AND LOCATION – NOVEMBER 14, 2002, NORTHERN CALIFORNIA

VII. ADJOURNMENT

Notes:

1. *All times indicated and the order of business are approximate and subject to change.*
2. *The CAC retains the right to convene an advisory committee meeting pursuant to Government Code Sec. 11125 (d).*
3. *Public testimony may be time limited. Please make concise remarks.*